

BOARD OF CORRECTION

Protecting Idaho through Safety, Accountability, Partnerships and Opportunities for Offender Change"

ROBIN SANDY Chair JAY NIELSEN Vice-Chair JR VAN TASSEL Secretary

C.L. "Butch" Otter Governor

AGENDA BOARD OF CORRECTION MEETING November 17, 2010 – 1:00 PM – 5:00 PM MT

Idaho Department of Correction (IDOC)
1299 N. Orchard St., Suite 110, Boise ID 83706 – Third Floor Conference Room

- 1. Call to order
- 2. Welcome and introductions
- 3. Board of Correction meeting minutes approval
- 4. CAPP update, Warden Brian Finn
- 5. ICC update, Warden Tim Wengler
- 6. Corizon update, Tom Dolan, Regional Director
- 7. Cl update, Marty Thomas, General Manager
 - ◆ CI donation
 - ♦ New warehouse
- 8. Population reset proposal, Shane Evans, Director, Education, Treatment and Reentry
- 9. Offender statistics update and MAP overview, Cathy McCabe, Research Supervisor
- 10. Leadership team updates
 - ♦ Operations Division, Chief Kevin Kempf
 - Execution
 - Management Services Division, Chief Tony Meatte
 - Cottonwood
 - Directors Office, Teresa Jones, Administrative Support Manager
- 11. Executive session
 - A. *I.C.* 67-2345(f) To communicate with legal counsel for the Idaho Department of Correction to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
 - B. *I.C.* 67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- 12. Director's report Director Brent Reinke
- 13. Next Board meeting date, time and location confirmation
- 14. Final Board discussion
- 15. Adjournment